



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MAY 3, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 - 1.5)

- 1.1* PRESENTATION OF PROCLAMATION FOR VETERANS' APPRECIATION MONTH/VIETNAM VETERANS' APPRECIATION WEEK. (0410-30)**
- 1.2* PRESENTATION OF PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK. (0410-30)**
- 1.3 PROCLAMATION OF BUILDING SAFETY WEEK. (0410-30)**
City Manager's Recommendation: City Council proclaim May 8-14, 2005 Building Safety Week.
- 1.4* PRESENTATION OF PROCLAMATION FOR NATIONAL LAW ENFORCEMENT WEEK. (0410-30)**
- 1.5* PRESENTATION ON 2005 SAN DIEGO COUNTY FAIR. (0160-75)**

*No staff report.

CONSENT CALENDAR (2.1 - 2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approval of the minutes of the Regular Meeting of April 6, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 59171 through 59233 for the period ending 04/19/05 and Payroll Register Numbers 35393 through 35456 for the period ending 04/07/05 in the amount of \$409,108.73.

2.3 RESOLUTION SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE. (0390-55)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6144, directing staff to notice a public hearing time and place in the I.B. Eagle & Times newspaper as described in the staff report.

2.4 RESOLUTION NO. 2005-6150 AUTHORIZING THE CITY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TOMAS B. SANCHEZ FOR PROJECT MANAGEMENT SERVICES RELATED TO IMPLEMENTING THE CITY'S CAPITAL IMPROVEMENT PROJECTS. (0330-35)

City Manager's Recommendation: Adopt Resolution No. 2005-6150.

2.5 RESOLUTION NO. 2005-6148 APPROVING THE FIRST AMENDED EMPLOYMENT AGREEMENT WITH GARY BROWN, CITY MANAGER. (0530-60)

City Manager's Recommendation: Adopt Resolution No. 2005-6148.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 THE TAPESTRY; TENTATIVE MAP (TM 04-121) FOR THE PROPOSED CONVERSION OF 42 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1450 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL CREST APARTMENTS, LLC. MF 733. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Consider a motion to adopt Resolution No. 2005-6149, approving the Tentative Map (TM 04-121), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.8)

7.1 DESIGN REVIEW BOARD INTERVIEW/APPOINTMENT. (0120-30)

City Manager's Recommendation: Interview and consider appointment to fill the one (1) vacancy on the Design Review Board.

7.2 RDA – CIP PROGRESS REPORT. (0640-20)

City Manager's Recommendation:

1. Receive report;
2. Discuss the CIP plan and schedule as desired; and
3. Concur with the progress being made or give further direction.

7.3 UPDATE ON AIRPORT LAND USE COMPATIBILITY PLAN STATUS. (0680-10)

City Manager's Recommendation: Receive verbal report from the City Manager and/or staff on the status of the ALUCP process.

7.4 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

7.5 SYMPHONY BY THE SEA AND MILITARY APPRECIATION DAY – FLEET WEEK 2005. (1040-10)

City Manager's Recommendation: Approve Resolution No. 2004-6151 which:

1. Combines Symphony by the Sea event and Military Appreciation Day into one event entitled Beach Blast – A Tribute To Our Heroes;
2. Authorizes the City Manager to formalize and execute an agreement with Wayne Foster Entertainment for the 2005 Fleet Week event in the amount of \$25,900.00;
3. Declares Sunday, October 2, 2005 as the date for the 2005 Fleet Week event; and
4. Ratifies submission of a special event financial assistance application to the San Diego Unified Port District.

7.6 ADOPTION OF RESOLUTION NO. 2005-6147 AUTHORIZING AN AMENDMENT OF THE PROFESSIONAL SERVICES CONSULTANT CONTRACT FOR TEMPORARY BUILDING DEPARTMENT SERVICES IN THE AMOUNT OF \$25,580.00 (0710-05)

City Manager's Recommendation: The City Council adopt Resolution No. 2005-6147 authorizing budget amendment and approval of the contract for professional consultant services with Willdan in the amount of \$25,580.00 for temporary staffing of the Building Division.

7.7 ADOPTION OF RESOLUTION NO. 2005-6146 ACCEPTING URBAN WATERFRONT/ECO-TOURISM STUDY (0620-25)

City Manager's Recommendation:

1. Receive a report from the Consultant Team;
2. Receive comments from the public,
3. Make any necessary comments or suggested modifications to the study; and
4. Adopt Resolution No. 2005-6146.

The City Council could then direct staff to return with an official resolution adopting the study and direct staff to pursue implementation of the specific study elements as defined in the Study.

7.8 UPDATE ON CABARET LICENSE, DANCE LICENSE AND LIVE ENTERTAINMENT PERMIT (IB ROCKIN' BEACH BAR & GRILL, 285 PALM AVENUE) – CONTINUED FROM APRIL 20, 2005. (0470-20)

City Manager's Recommendation: End updates regarding IB Rockin', but if there are any significant changes to the current situation, staff will return to the City Council for additional council direction.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),
SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County
Economic Development Council, Heartland Communications Facility Authority JPA
Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,
Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT THE NEXT REGULAR MEETING IS WEDNESDAY, MAY 18, 2005 AT 6:00 P.M.

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at
www.cityofib.com.

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on April 28, 2005 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on April 28, 2005. Said meeting to be held at 6:00 p.m., May 3, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on April 28, 2005 at 3:30 p.m.

Jacqueline M. Hald
City Clerk